The Rush County Council met in regular session on Wednesday, June 8, 2011 at 8:00 a.m. with Norman Winkler, Chairman, Warren Norris, Gerald Mohr, Janet Kile, Bruce Levi, Kevin Spilman, Jerry Kent, Leigh Morning, Attorney, and Deborah Adams, Auditor in attendance.

Chairman, Norman Winkler called the meeting to order. Minutes of the May 11, 2011 meeting were approved as corrected to remove "not" from the second paragraph under the OCRA GRANT report by Gerald Mohr, seconded by Jerry Kent. Motion carried.

Minutes from the May 18, 2011 Special meeting were approved on a motion from Warren Norris, seconded by Bruce Levi. Motion carried.

RIDE RUSH

Wanda Henderson of Ride Rush appeared before the council to resolve funding miscommunication. Henderson explained that the Senior Center and Ride Rush are two separate entities, and that they utilize the same location and director. Henderson explained that the public transportation also requires funding from the counting. It was explained to Henderson that budget cuts were made to all organizations. Henderson indicated that in past years she had gotten a line of credit when funding was not fulfilled by the county.

Henderson explained that the budget commitment is a \$10,000 match on behalf of the county. Leigh Morning noted that she did review the grant prior to the commissioners signing. Ken Masters stressed to the council that Ride Rush is important to the county and city as it is a daily service. Masters informed the council that the service is worth the \$10,000 that Wanda Henderson is asking the county.

Deborah Adams informed Henderson that when preparing the 2012 budget the commissioners would prepare a separate appropriation line for Ride Rush outside of the Senior Center.

TREASURER

Kevin Spilman made the motion to approve a transfer of \$431.63 from Supplies (1-3-2-1) into Statement Processing Fees (1-3-3-9). Gerald Mohr seconded the motion. Motion carried.

Mary Ann Beard reported that spring collections were up by approximately \$200,000.00.

RUSH COUNTY SOLID WASTE DISTRICT

Carole Yeend, Solid Waste Director, reported on behalf of the Solid Waste Board, that they are currently looking at a piece of property for a possible recycling center.

BUDGET REDUCTIONS

Jerry Kent made the motion to approve Resolution 2011-2, Kevin Spilman seconded the motion. Motion carried.

BUDGET REDUCTIONS

| | Line 2 Reductions within the 2010 Budget As Adopted In Resolution 2011-2 | |
|-------------------------------------|--|----------------------------|
| DEPARTMENT AND APPROPRIATION NUMBER | APPROPRIATION DESCRIPTION | REDUCTION AMOUNT |
| | | |
| CLERK | | |
| 1-1-2-4 | law books | 1,000.00 |
| 1-1-2-5 | Supplies | 500.00 |
| 1-1-3-9 | Bookbinding | 2,000.00 |
| 1-1-2-2 | Forms | 500.00 |
| | | \$ 4,000.00 |
| AUDITOR |] | |
| 1-2-3-2 | Travel & School | 400.00 \$ 400.00 |
| ASSESSOR |] | |
| 1-10-1-3 | Part-time | 2,500.00 |
| 1-10-2-1 | Supplies | 500.00 |
| | | \$ 3,000.00 |
| EXTENSION | | |
| 1-12-2-1 | Supplies | 1,000.00 \$ 1,000.00 |
| JAIL | | |
| 1-14-3-2 | Photo Supplies | 1,000.00 \$ 1,000.00 |
| ELECTION |] | |
| 1-16-2-7 | Misc | 1,000.00 |
| 1-16-3-9 | Inspectors | 400.00 |
| 1-16-3-10 | Judges | 560.00 |
| 1-16-3-11 | Clerks | 560.00 |
| 1-16-3-15 | Meals | 400.00 |

| 1-16-3-13 | Alternates | 100.00 |
|--------------------------|----------------------|-----------------------|
| 1-10-3-13 | | 100.00 |
| 1-16-2-2 | Precinct Material | 1,000.00 \$ |
| | | 4,020.00 |
| | | |
| SUPERIOR COURT | | |
| 1-18-4-1 | Office Furniture | 300.00 |
| 1-18-4-2 | Office Equipment | 1,000.00 \$ |
| | | 1,300.00 |
| - | _ | |
| COMMISSIONER | | |
| 1-19-3-9 | RMH Ambulance | 137,000.00 |
| 1-19-3-12 | County Home Resident | 482.00 \$ |
| | | 137,482.00 |
| | _ | |
| VETERANS SERVICE OFFICER | | |
| 1-22-3-1 | □ Travel & School | 1,000.00 |
| 1-22-3-2 | Postage/phone | 150.00 |
| 1-22-3-4 | Computer | 500.00 |
| | | \$ |
| | | 1,650.00 |
| AREA PLAN | | |
| 1-23-3-9 | Legal Notices | 300.00 |
| 1-23-3-11 | Ordinance Printing | 300.00 |
| 1-23-3-21 | Trash | 3,000.00 |
| | | \$ 3,600.00 |
| | | 3,000.00 |
| PUBLIC DEFENDER | | |
| 1-24-2-1 | Supplies | 594.28 |
| | | \$ 594.28 |
| | | 554.26 |
| EMA | | |
| 1-29-2-1 | Office Supplies | 435.03 |
| 1-29-2-2 | Training Supplies | 750.00 |
| 1-29-3-3 | Advertising | 250.00 |
| 1-29-3-4 | Public Awareness | 725.00 |
| 1-29-3-6 | Vehicle Maint | 5,100.00 |
| 1-29-4-2 | Safety Equipment | 750.00 |
| | | \$ 8,010.03 |
| | | |
| | TOTAL PEDILICTIONS | \$ 166.056.21 |
| | TOTAL REDUCTIONS | 166,056.31 |

| AYE | NAY |
|---------------------------------------|-----|
| /s/Norman L. Winkler | |
| | |
| /s/ Warren Norris | |
| | |
| /s/ Gerald W. Mohr | |
| | |
| /s/Janet D. Kile | |
| | |
| /s/Bruce W. Levi | |
| | |
| _/s/Kevin Spilman | |
| | |
| /s/Jerry Kent | |
| | |
| Attested: | |
| | |
| /s/Deborah C. Adams | |
| Deborah C. Adams, Rush County Auditor | |

RUSH MEMORIAL AMBULANCE

Janet Kile made the motion to approve the proposed Rush Memorial Ambulance contract payment plan for 2011. Jerry Kent seconded the motion. Motion carried.

The ambulance committee reported to be more reactive instead of proactive.

IV-D

Warren Norris made the motion to approve the transfer of \$1,810.00 from Postage (111-1000-3-1) into FICA (111-1000-1-2). Gerald Mohr seconded the motion. Motion carried.

SHERIFF

Jeff Sherwood reported forty-three (43) inmates incarcerated in the Rush County Jail. Sherwood reported that merit deputy Randy Chandler will retire Friday, June 24, 2011. Alan Rice will leave for the academy September 17, 2011 to begin training.

Sherwood reviewed the jail inspection report with input provided by commissioner Ken Masters.

Sherwood shared his budget concerns of a possible gasoline shortage within his budget appropriation.

AUDITOR

Deborah Adams, Auditor, reported that spring distribution checks were being released to the taxing units on Thursday, June 12, 2011.

Adams reported that she was still waiting on a response from the SBoA regarding questions of the return of sheriff restitution funds.

Adams briefly discussed budgets and June 30, 2011 fund balances.

EMPLOYEE HEALTH INSURANCE

Kevin Spilman, Council representative, reported that the insurance has gone done 7.66%

CHERRY STREET PROJECT

Discussion and an update were provided on the Cherry Street project.

PARK RESTAURANT

Bill Todd, Area Plan Director, reported that the City of Rushville will be holding a Public Hearing June 16, 2011.

Motion to adjourn was initiated by Gerald Mohr. Janet Kile seconded the motion, motion carried.

| /s/Norman Winkler | /s/Warren Norris | /s/Gerald Mohr |
|---------------------------|------------------|------------------|
| Norman Winkler, Chairman | Warren Norris | Gerald Mohr |
| /s/Janet Kile | /s/Bruce Levi | /s/Kevin Spilman |
| Janet Kile | Bruce Levi | Kevin Spilman |
| /s/Jerry Kent | | |
| Jerry Kent | | |
| ATTEST: | | |
| /s/Deborah C. Adams | | |
| Deborah C. Adams, Auditor | | |